233 South Wacker Drive Suite 800 Chicago, Illinois 60606

> 312 454 0400 www.cmap.illinois.gov

# Chicago Metropolitan Agency for Planning

# Unified Work Program (UWP) Committee Minutes

Thursday, October 11, 2012 8:30 a.m.

Offices of the Chicago Metropolitan Agency for Planning Lake County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Dolores Dowdle (CMAP), Bruce Carmitchel, Chair (IDOT),
Mark Pitstick (RTA) David Seglin (CDOT), Tom Rickert (Kane),
John Donovan (FHWA), Caitlyn Costello (Metra), Kevin
O'Malley (CTA), Reginald Arkell (FHA), Leon Rockingham
(Regional Council of Mayors)
Yesenia Ambriz, Teri Dixon
Chalen Dangle (McCom), Gerardo Garcia, (CDOT), Janet
Attarian (CDOT)

- **1.0 Call to Order** The meeting was called to order at 8:30 AM
- 2.0 Agenda Changes and Announcements No changes made
- **3.0** Approval of the Minutes-June 14, 2012 The minutes of the June 14, 2012 meeting were approved, as presented.
- 4.0 Streetscape and Sustainable Design Project Update Janet Attarian, Project Director, CDOT
- **5.0 Committee Membership** The list of the committee membership was reviewed.
- **6.0 FY 2012 Fourth Quarter Expenditure Reports** The FY 2012 Fourth quarter expenditure report was presented for review and discussion. No changes made.

## 7.0 CTA Request for Extending Time Period for FY 2011 Projects

CTA requested transfer of the FY 2011 project balances to the FY 2013 program because of an administrative oversight in extending the IDOT contract. Approved as requested

### 8.0 FY 2014 UWP Process

The proposed FY 2014 was reviewed and approved. The Call for Projects will be issued on January 3, 2013 and due by January 31, 2013.

- **9.0 Public Comment** No public comment.
- 10.0 Next Meeting -January 10, 2013

#### 11.0 Adjournment

The meeting adjourned at 9:20 a.m.

Respectfully submitted,

Dolores Dowdle, CMAP

/ya